

COMMITTEE ON COUNCIL

JANUARY 7, 2013

NO QUORUM

Due to the lack of a quorum, the Committee on Council did not meet at its' regularly scheduled time on Monday, January 7, 2013, but rather, the Council entered into the Committee of the Whole at the Full Council Meeting held on that date.

Accordingly, the Minutes of the Committee of the Whole are incorporated into the Atlanta City Council Minutes for January 7, 2013 and may be viewed at:

www.atlantaga.gov

NOTES:

•The following pages were taken from the January 7, 2013 Full Council Minutes. This information will serve as the Minutes for the January 7, 2013 Committee on Council meeting.

•The Papers Held in Committee for the January 7, 2013 Committee on Council agenda are also included. No actions were taken on these held papers.

COMMITTEE REPORT

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

COMMITTEE ON COUNCIL (1)

YOLANDA ADREAN, CHAIR

Due to the lack of a Quorum of the Committee on Council, the Regularly Scheduled meeting was held during the Full Council meeting.

Councilmember Moore made a Motion to enter Committee of the Whole to conduct the Committee on Council listed items. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 12 yeas; (Councilmembers Smith, Hall, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd and Willis); 0 nays. Council then entered Committee of the Whole.

COMMITTEE OF THE WHOLE

COMMUNICATION

- 12-C-1638 (1) A Communication from **Mr. Anre D. Washington**, President, Student Government Association, Morehouse College, to Council President Ceasar C. Mitchell and Members of Council, appointing **himself** as their representative to serve as a member of the Student Safety Council Advisory Group. **(Favorable by Public Safety and Legal Administration Committee 12/11/12)**

APPROVED BY A ROLL CALL VOTE OF 11 YEAS; (Councilmembers Smith, Hall, Winslow, Archibong, Wan, Shook, Adrean, Martin, Bottoms, Sheperd and Willis); 0 NAYS

1/7/13 Full Council Minutes
Council President Ceasar C. Mitchell Presided

Council President Ceasar C. Mitchell Presided

COMMITTEE REPORTS (CONT'D)

COMMITTEE ON COUNCIL (1)

YOLANDA ADREAN, CHAIR

COMMITTEE OF THE WHOLE (CONT'D)

ORDINANCE FOR SECOND READING

12-O-1756 (1) An Ordinance by Committee on Council to authorize the Mayor to enter into a contract with Fulton County to conduct the 2013 City of Atlanta General Municipal Election and any Special Election(s) held in conjunction therewith on November 5, 2013 and if necessary, to conduct a City of Atlanta General Runoff Election to be held on December 3, 2013 or such other authorized date; to authorize the payment of expenses incurred under the contract in an amount not to exceed \$2,389,232.50; to appoint the Fulton County Board of Registration, and Elections, as Municipal Election Superintendent for the purpose of conducting said election, as Absentee Ballot Clerk and as Municipal Registrar; and for other purposes.

HELD BY A ROLL CALL VOTE OF 12 YEAS; (Councilmembers Smith, Hall, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd and Willis); 0 NAYS

1/7/13 Full Council Minutes
Council President Ceasar C. Mitchell Presided

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COMMITTEE REPORTS (CONT'D)

COMMITTEE ON COUNCIL (2)

YOLANDA ADREAN, CHAIR

Completing the Committee on Council agenda items in Committee of the Whole, A Motion was made by Councilmember Wan to re-enter Regular Session. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 12 yeas; (Councilmembers Smith, Hall, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd and Willis); 0 nays.

REGULAR SESSION

COMMUNICATION

12-C-1638 (1) A Communication from **Mr. Anre D. Washington, President, Student Government Association, Morehouse College, to Council President Ceasar C. Mitchell and Members of Council,** appointing himself as their representative to serve as a member of the Student Safety Council Advisory Group. **(Favorable by Public Safety and Legal Administration Committee 12/11/12)**

CONFIRMED BY A ROLL CALL VOTE OF 11 YEAS; (Councilmembers Smith, Hall, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Sheperd and Willis); 0 NAYS

H. PAPERS HELD IN COMMITTEE

- 10-O-0133 (1) An Ordinance by Councilmember Felicia A. Moore **as substituted by Committee on Council** to amend Section 2-41 of the Code of Ordinances of the City of Atlanta, Georgia which is currently entitled "Proclamations and Citations" by creating a new Section 2-41 and changing the catchline to "Legislation and Other Items for Consideration by Council" which code section shall set forth the process by which legislation and other items for consideration by the Council shall be presented to the Council; to re-designate Code Section 2-41 as Code Section 2-41.1; to waive conflicting ordinances and code sections; and for other purposes. **(Substituted and held 1/19/10 for further discussion and review.)**
- 10-C-1748 (2) A Communication from Sam A. Williams, President, Metro Atlanta Chamber, to Municipal Clerk Rhonda Dauphin Johnson, submitting the appointment of **Mr. Bill Clement** to serve as a member of the John Portman and Herman Russell Commission. **(Held 10/4/10 to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-1818 (3) A Communication by Council President Ceasar C. Mitchell, to Municipal Clerk Rhonda Dauphin Johnson, appointing **Mr. Eugene J. Duffy** to serve as a member of the Mr. John Portman and Mr. Herman Russell Commission. **(Held 11/1/10 to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-1907 (4) A Communication from **Mr. A. J. Robinson, President,** Central Atlanta Progress, Downtown Improvement District, to Municipal Clerk Rhonda Dauphin Johnson, appointing **himself** as representative to serve as a member of the John Portman and Herman Russell Commission. **(Held 11/15/10 to allow the appointee an opportunity to appear before the Committee.)**

**Committee on Council Agenda
January 7, 2013**

H. PAPERS HELD IN COMMITTEE (CONT'D)

- 10-O-2101 (5) An Ordinance by Councilmember Michael Julian Bond to amend Chapter 114, Personnel, Article IV, Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to create a Director of Research and Policy in the Department of City Council, Office of Council Staff; and for other purposes. **(Held 12/6/10 for further review.)**
- 10-O-2103 (6) An Ordinance by Councilmember Michael Julian Bond to amend Chapter 114, Personnel, Article IV, Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to provide for certain position creations and reclassifications in the Department of City Council, Office of Council Staff; and for other purposes. **(Held 12/6/10 for further review.)**
- 11-R-0794 (7) A Resolution by Councilmembers C. T. Martin, Joyce M. Sheperd and Yolanda Adrean, authorizing the creation of a City Wide Commission to study current methods, alternatives, locations and best practices for honoring citizens in the City of Atlanta; and for other purposes. **(Held 6/6/11 for further discussion.)**
- 11-R-0954 (8) A Resolution by Committee on Council to express the intent of the City Council to revise the job description of the Municipal Clerk and once revised, to open the position to applicants, to conduct interviews and to select the successful candidate; and for other purposes. **(Held 6/20/11 for further discussion and additional information.)**
- 12-R-1420 (9) A Resolution by Councilmembers Yolanda Adrean, Joyce Sheperd and Ivory Lee Young, Jr. to express the intent of the City Council to proceed with a plan for the reconfiguration, renovation and construction of the City Council Space; and for other purposes. **(Held 11/5/12 for further review.)**